Torrance, California. October 18, 1935.

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in a Special Meeting in the Council Chambers, Torrance, California, Friday, October 18, 1935.

Mayor Ludlow called the meeting to order at 4:30 P.M.

Clerk Bartlett called the roll, those answering present being: Councilmen: Hitchcock, Klusman, Stanger, Tolson and Ludlow. Absent: None.

The Clerk read the call of the meeting, which was for the purpose of awarding the contract to Roscoe Moss Company for drilling the second water well, under P.W.A. Docket No. 6081.

The Clerk presented and read in full:

RESOLUTION NO. 752

RESOLUTION OF THE CITY OF TORRANCE AUTHORIZING CONTRACT WITH THE ROSCOE MOSS COMPANY FOR THE SECOND WATER WELL

Councilman Stanger moved that Resolution No. 752 be adopted. Councilman Hitchcock seconded; the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Upon motion of Councilman Tolson, seconded by Councilman Hitchcock, the meeting adjourned at 4:40 P.M.

City Clerk of the City of Torrance.

Approved:

Mayor of the City of forrance.